

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014995

FILED
Jul 02, 2004
Secretary of State

Entity Name: SECURITY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

447 3RD AVENUE NORTH
SUITE 407
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

1472 47TH AVENUE NORTHEAST
ST PETERSBURG, FL 33703 US

Current Mailing Address:

447 3RD AVENUE NORTH
SUITE 407
ST PETERSBURG, FL 33701 US

New Mailing Address:

1472 47TH AVENUE NORTHEAST
ST PETERSBURG, FL 33703 US

FEI Number: 61-1441669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILMAN, GARY W CPP
447 3RD AVENUE NORTH
SUITE 407
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

TILMAN, GARY W CPP
1472 47TH AVENUE NORTHEAST
ST PETERSBURG, FL 33703 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TILMAN, GARY W CPP
Address: 1472 47TH AVENUE NORTHEAST
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP () Delete
Name: TILMAN, GEORGIA M
Address: 1472 47TH AVENUE NORTHEAST
City-St-Zip: ST PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TILMAN, GARY W CPP
Address: 1472 47TH AVENUE NORTHEAST
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY W TILMAN

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date